

**SHIVANSH FINSERVE LIMITED**  
(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

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CIN:- L65100GJ1984PLC082579

**Date: 03.09.2022**

To,  
Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: - 539593**

Kindly acknowledge that the board meeting was held today at the registered office of the company at 03.00 PM. The followings are the transactions which were approved by the board. The businesses which are transacted are:

1. Calling of Annual general meeting of the company on 29.09.2022 at 01.00 P.M. at the registered office of the company.
2. To approve the Directors Report for the F.Y. ended 31.03.2022 along with the Annual Report for the Financial Year 2021-22.
3. Register of Members and share transfer books will remain closed from 22.09.2022 to 29.09.2022 (both days inclusive) for the purpose of Annual general Meeting.
4. To Adopt the new set of Memorandum of Association as per Companies Act, 2013
5. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 29th September, 2022. E-voting facilities will be start from 26.09.2022, 09:00 a.m. to 28.09.2022, 05:00 p.m.
6. To appoint Ms. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

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Regd. & Corporate Office:- 22 First Floor, Harsidhh Complex, Opp. Kalupur commercial Bank, Income Tax, Ashram Road, Ahmednabad – 380014, Gujarat Co No. - +91-7927540337

Mail at: - [shivanshfinserve@gmail.com](mailto:shivanshfinserve@gmail.com), website: - [www.shivanshfinserve.com](http://www.shivanshfinserve.com)

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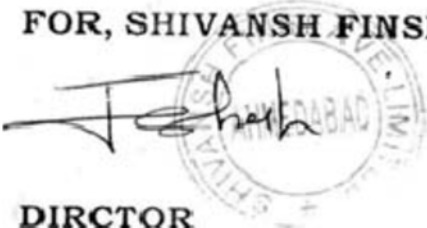
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Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, SHIVANSH FINSERVE LIMITED**



**DIRCTOR**  
**JIGNESH SHAH**  
**DIN: 02112343**